AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

March 28, 2023 6:00 P.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

- II. INVOCATION
- III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Amended to add under New Business 5. Request to purchase a new tire changing machine for Public Works

- V. PRESENTATIONS
- VI. FINANCE REPORT

VII. CITIZEN COMMENT

Speakers must contact the County Clerk at b.thomas@meriwethercountyga.gov or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

VIII. MINUTES

- 1. March 8, 2023, 9:00 a.m. Regular Meeting
- IX. PUBLIC HEARING
- X. APPOINTMENTS

XI. UNFINISHED BUSINESS

1. Sealing and Caulking of Court House Clock/Bell Tower

- 2. Set Public Hearing for April 25, 2023, at 6:00 p.m. to hear Case# 2023-006 Request for Road Closure: Twin Lakes Road from Jimmy Clark Road to Rat Road
- 3. Set Public Hearing for April 25, 2023, at 6:00 p.m. to hear Case# 2023-007 Request for Road Closure: Jimmy Clark Road from Mockingbird Lane to Germany Road
- 4. Set Public Hearing for April 25, 2023, at 6:00 p.m. to hear Case# 2023-008 Request for Road Closure: Peapod Road to Callaway Road (362) to Lima Lane.

XII. NEW BUSINESS

- 1. Memorandum of Understanding between Evidence Based Associates, LLC and Meriwether County Board of Commissioners
- 2. Request from Lake Meriwether Advisory Board to purchase a storage building for Lake Meriwether
- 3. Notify ACCG by letter of the County's intention to seek alternative options for our upcoming Property & Liability Insurance renewal and allow the Chairman to sign
- 4. Surplus property located on Church Street, further identified as tax parcel number 168A 043 and allow staff to advertise Request for Bid
- 5. Request to purchase a new tire changing machine for Public Works

XIII. REPORT FROM COUNTY ADMINISTRATOR

XIV. REPORT FROM COUNTY COMMISSIONERS

XV. REPORT FROM COUNTY ATTORNEY

XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVII. FUTURE MEETINGS & NOTICES

April 12, 2023, Regular Meeting 9:00 a.m.

April 25, 2023, Regular Meeting 6:00 p.m.

XVIII. ADJOURNMENT